

F94000000439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

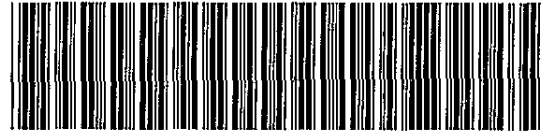
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

withdrawal

T BROWN FEB 25 2003

CT CORPORATION

February 25, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5794952 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Nalco Diversified Technologies Inc. (DE)
Withdrawal
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nalco Diversified Technologies, Inc.

(Name of corporation)

DOCUMENT NUMBER: F94000000439

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Szyszko

(Name of Person)

Ondeo Nalco Company

(Firm/Company)

Ondeo Nalco Center, Attn: Corporate Secretary's Office

(Address)

Naperville, IL 60563-1198

(City/State and Zip code)

For further information concerning this matter, please call:

Michael P. Murphy

(Name of Person)

at (630) 305-1560

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Nalco Diversified Technologies, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

Ondeo Nalco Center, Attn: Corporate Secretary's Office

(Mailing Address)

Naperville, IL 60563-1198

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

MP Michael P. Murphy Assistant Secretary
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title
Michael P. Murphy 02/12/03
Typed or printed name Date

FILED
03 FEB 25 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA